

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
 - A. Regular Meeting Minutes for January 26, 2010
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port and Harbor Director's Report for February 2011
 - B. Seattle Boat Show
 - C. Lease Committee
 1. Minutes for Special Meeting February 9, 2011 – Land Allocation Plan
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Long Term Parking on the Spit and Fee Parking
 - B. Barge Beach Improvements
 - a. Beach Use Agreement
 - C. Credit Card User Fee, Discount Status
- 10. NEW BUSINESS**
 - A. Land Allocation Plan 2011
 - a. 2010 Memorandum to Council on LAP Recommendations
 - b. Memorandum on Joint Worksession with City Council
- 11. INFORMATIONAL ITEMS**
 - A. Harbormaster's Monthly Statistical Report for December 2010
 - B. Weekly Crane and Ice Report
 - C. Deep Water Dock Report
 - D. Pioneer Dock Report & Ferry Landings
 - E. Water Usage Report
 - F. Lease Expirations as of 02/17/11
 - G. 2011 Commissioner Attendance at City Council Meetings
 - H. Strategic Plan 2011
 - I. News Article from the Oregonian, February 1, 2011 Derelict barge's oil fouls Columbia River
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER** *(If one is assigned)*
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMISSION**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, MARCH 23, 2011 at 5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.**